

P07000129530

6/19/2013 3:42 PM FROM: Fax Frank Weinberg Black, P.L. TO: 1-850-617-6380 PAGE: 002 of 002

Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RGB ELECTRICAL SERVICES & SUPPLIES, INC.

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Amend
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

RGE ELECTRICAL SERVICES & SUPPLIES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If changing name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

D. If appointing the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Examples:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	DVPB	Per Rickard Wallentin	913 NW 31st Ave.
☐ Add			Pompano Beach, Fl.
☒ Remove			33069
2) ☒ Change	CEO, TS	Patrik Gustafsson	Rubingatan 26 42162
☐ Add			Vastra Frolunda,
☐ Remove			Sweden AF
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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1. The first step in the process is to identify the problem or goal. This involves understanding the current situation and what needs to be achieved.

2. Next, it is important to gather relevant information and data. This can be done through research, interviews, or observation.

3. Once the information is gathered, the next step is to analyze it. This involves looking for patterns, trends, and potential solutions.

4. After analysis, the next step is to develop a plan or strategy. This should outline the steps that need to be taken to achieve the goal.

5. The final step is to implement the plan. This involves putting the strategy into action and monitoring progress.

1. The first step in the process of the scientific method is to ask a question. This question should be based on an observation or a problem that needs to be solved. For example, a scientist might observe that a plant grows faster in sunlight than in shade and ask, "Does sunlight affect the growth rate of plants?"

2. The second step is to form a hypothesis. A hypothesis is a statement that can be tested. It is often written in an "if-then" format. For example, "If a plant receives more sunlight, then it will grow faster."

3. The third step is to design an experiment. The experiment should be set up to test the hypothesis. This involves identifying the variables that will be changed (independent variable) and the variables that will be measured (dependent variable). In the example above, the independent variable is the amount of sunlight, and the dependent variable is the growth rate of the plant.

4. The fourth step is to conduct the experiment. This involves carrying out the procedures that were designed in the previous step. The scientist will observe and record the results of the experiment.

5. The fifth step is to analyze the data. The scientist will look at the results of the experiment and see if they support the hypothesis. If the results do support the hypothesis, then the scientist can conclude that the hypothesis is correct. If the results do not support the hypothesis, then the scientist will need to revise the hypothesis and start the process over.

6. The final step is to communicate the results. The scientist will write a report or publish a paper about the experiment and its results. This allows other scientists to read about the experiment and see if they can replicate the results.

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The date of each amendment(s) adoption: March 12, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 17th 2013

Signature

J. M. Kennerley
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES MARTIN KENNERLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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